

Sullivan County NH

Type of meeting: Board of Commissioners Executive Session Meeting
Minutes – Per RSA 91.3.II.c.

Date/Time: Thursday, May 21, 2009; 3 PM

Place: Unity, County Complex

Attendees: Commissioners Jeffrey Barrette – Chair and Bennie Nelson – Vice Chair; Greg Chanis – *County Administrator*; Superintendent Ross L. Cunningham – Department of Corrections (DOC); and Sharon Johnson-Callum (minute taker).

4:29 Motion: to go into Executive Session Per RSA 91.3.II.c. to discuss a pending contract.

Made by: Nelson. Seconded by: Barrette.

Roll call vote: all in favor.

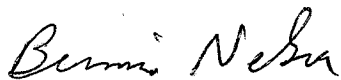
Mr. Chanis distributed copies of the AIA Document B801 Cma –1992 agreement with North Branch Construction (NBC) of Concord and the AIA Document B141/Cma - 1992 with Sheerr Crystal Palson (SMP) Architecture Inc. Mr. Chanis drew their attention to Page 13 of the NBC agreement and the cap noted on Page 14. He noted NH Primex is reviewing both agreements and the County Attorney will review them, also. He noted he required a vote from the Board to enter into the contracts, "pending review from NH Primex and County Attorney". Commissioner Barrette noted he discussed the issue with Commissioner Jarvis, who deferred the decision back to Commissioner Barrette - noting she felt he had more experience regarding this issue.

4:33 Motion: to come out of executive session.

Made by: Barrette. Seconded by: Nelson.

Voice vote: All in favor.

Respectfully submitted,



Bennie Nelson, Vice Chair/Acting Clerk
Board of Commissioners

BN/s.j-c.

Date signed: 6/26/09